#### **MINUTES**

# SPECIAL CITY COUNCIL MEETING CITY OF WARR ACRES TUESDAY APRIL 11, 2006 6:45 PM

1. The meeting was called to Order at 6:45 p.m. Declaration of a Quorum present was given. Flag salute was lead by Chief Carter and the Invocation was given by Police Chaplin Michael Anderson.

### ROLL CALL

PRESENT ABSENT

Mayor Marietta Tardibono
Vice-Mayor Nancy Olson
Councilman Jimmy Alexander
Councilman Bob Wehba
Councilman Rodney Nelson
Councilman Barry Curl
Councilman Jeff Martinez
Councilman Stewart Shapiro
Councilman Elect Walter Johnson
Councilman Elect Mike Gossman
Councilman Elect Stan Street

Councilwoman Leslie Owens

### **STAFF PRESENT**

Pam Ramirez, City Clerk Bob Jernigan, City Attorney Roger Patty, Police Chief Rob Carter, Fire Chief Mike Turman, City Inspector Scott Barrett, City Engineer Wiley Rice, Jr., City Planner

2. Presentation to out going Councilman Barry Curl, Councilman Bob Wehba, and Councilwoman Leslie Owens.

The Mayor presented Councilman Curl and Councilman Wehba with flags that were flown in front of City Hall and placed in flag boxes with plaques that had their terms in office on them. She thanked them for their years of service. She

stated that Councilwoman Owens was home sick but that she would present her flag to her at a later date.

3. Administer Oath of office to newly and re-elected Councilman Ward I, Stan Street; Councilman Ward II, Stewart Shapiro; Councilwoman Ward II, Nancy Olson; Councilman Ward III, Walter Johnson; Councilman Ward IV, Mike Gossman; by Judge Larry Cassil.

Judge Cassil gave the Oath of office to the newly and re-elected Councilmembers.

4. Adjournment for refreshments to honor elected official.

Motion by Martinez, second by Olson to adjourn. Poll vote: Alexander, yea; Johnson, yea; Nelson, yea; Gossman, yea; Martinez, yea; Street, yea; Shapiro, yea; Olson, yea; and Tardibono, yea.

## Motion Passed Unanimously.

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez City Clerk